(RA-2002-126)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03473

ADOPTED ON MAY 21, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE CONSTRUCTION OF ON-SITE IMPROVEMENTS ON A PORTION OF THE 12TH & MARKET SITE IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA, MAKING CERTAIN FINDINGS WITH RESPECT TO THE PAYMENTS FOR THE CONSTRUCTION OF THE ON-SITE IMPROVEMENTS AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO BID THE CONSTRUCTION PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego, [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the East Village Redevelopment District Area of the Centre City Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency

proposes to pay for all or part of the construction of on-site improvements in the East Village

Redevelopment District; and

WHEREAS, Centre City Development Corporation [Corporation] has reviewed and recommends that the Agency consent to and authorize the Corporation to bid the construction of the on-site improvements on a portion of the 12th & Market site (block bounded by 11th & 12th Avenues, G and Market Streets) in the East Village Redevelopment District; and WHEREAS, the Agency has duly considered all conditions of the proposed payment for improvements, and believes that the payment by the Agency, of all or part of the cost of construction of these improvements by the Agency is in the best interest of the City and health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local law requirements; NOW, THEREFORE,

BE IT RESOLVED by the Redevelopment Agency of the City of San Diego as follows:

1. That the Agency finds and determines that the construction of the improvements in the East Village Redevelopment District for which Agency proposes to pay are of benefit to the Centre City Redevelopment Project, that the Agency finds and determines that no other reasonable means for financing the proposed construction for which the Agency proposes to pay are available to the community, and that the Agency finds and determines that the proposed construction will assist in eliminating more blighting conditions inside the Project area, all as described in Attachment 1.

2. That the Agency finds and determines that the construction of said improvements is consistent with the Implementation Plan adopted for the Project by the Agency on June 21, 1994, as Document No. 2141, pursuant to California Health and Safety Code section 33490, as described in Attachment 1.

3. That the Corporation, on behalf of the Agency, is authorized to advertise and receive bids for construction of on-site improvements in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

4. That the Executive Director of the Agency, or designee, is authorized to award the contract to the lowest qualified bidder, provided the bid is within the established budget.

5. That the Corporation, on behalf of the Agency, is authorized to administer the

contract.

6. That the total amount for the contract and agreement shall not exceed \$97,500.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy General Counsel

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